



UTILITIES CO.

A Division of MDU Resources Group, Inc.

400 North Fourth Street
Bismarck, ND 58501
(701) 222-7900

Representative Tom Berry
P. O. Box 157
Roundup, MT 59702-0157

RE: REVISED CONTINUOUS SERVICE AGREEMENT FOR MONTANA

Dear Representative Berry:

Please consider this letter a follow-up confirmation of the agreement set forth in the February 20, 2013, letter to you from our outside legal counsel, Mr. John Alke. Montana-Dakota Utilities Co. will drop the limitation of liability contained in its Continuous Service Agreement ("CSA") for a period of two years. That limitation of liability is contained in paragraph 7 of the CSA. While we think such a limitation of liability should be contained in the CSA, we will, pursuant to our commitment to you, remove paragraph 7 so that our Montana customers have a two year period in which to become accustomed to the CSA, and our performance under the CSA.

As of today, March 27, 2013, the Montana section of the Company's website has posted upon it a revised CSA with the former paragraph 7, limitation of liability, removed. Montana-Dakota will not post a revised CSA with a limitation of liability in it, until after March 27, 2015.

We continue to believe that House Bill 477, as amended, should not be enacted into law. It would require all public utilities in Montana, but not cooperatives, to provide customer data to people other than our customers, without their consent. We think that is an unwarranted invasion of the privacy to which our customers are entitled. We hope you agree.

If you have any follow-up questions regarding the CSA, please do not hesitate to get in touch with me. I would be glad to discuss it with you at any time convenient to you.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Michael J. Gardner', is written over a light blue horizontal line.

Michael J. Gardner, PE

Executive Vice President – Utility Operations Support